

**THE MINUTES  
FOR THE JULY 7, 2009  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
MEETING AT 6:00 P.M.**

A regular meeting of the Board of Trustees of the Village of Northport was held in Village Hall beginning at 6:00 PM

Present: Mayor Doll, Trustees, Kehoe, McMullen, Maline and Tobin. Village Attorney James Matthews, Village Clerk Donna Koch, Superintendent Joseph Correia.

**ANNOUNCEMENTS:** no announcements this evening.

**PUBLIC HEARING(S)** no public hearings this evening.

**PRESENTATIONS:** no presentations this evening.

**PUBLIC PARTICIPATION:** Mimi Kail questioned when the next historic preservation meeting would be. Mayor Doll explained the next meeting will be July 17, 2009 from 6:00 PM to 8:00 PM only because members of the Board need to attend a Boy/Girls State ceremony at the American Legion

**BOARD APPROVAL OF WARRANT:**

On the motion of Trustee McMullen and seconded by Trustee Tobin the following bills were approved for payment.

**Fiscal Year 2009/2010 General Fund bills in the amount of \$43,586.16**

On the motion of Trustee McMullen and seconded by Trustee Tobin the following bills were approved for payment.

**Fiscal Year 2009/2010 Fire Department bills in the amount of \$4802.22**

**TREASURER REPORT:** Trustee Tobin introduced the new Treasurer Elissa Iannicello. Ms Iannicello reported she is in the process of meeting with all the banks. The financial software is being updated and reports should be available next month.

**COMMISSIONER REPORTS:** Trustee McMullen reported that the parks have been

busy trying to catch up from all the rain. The Town of Huntington Open Space Committee will be holding a meeting next week on the requests from the Village. Trustee McMullen questioned the Mayor as to who the rightful owners of Bird Island were. The Mayor replied he thought the Town of Huntington owned the property. Trustee McMullen stated that kayakers were going on the property and he thought they were not allowed.

Trustee Tobin reported that the IT will be adding more information to the website.

Trustee Kehoe reported he and Trustees Tobin and McMullen had gone to the NYCOM annual meeting.

Mayor Doll reported the Main Street repairs are underway, and the highway is continuing the road painting.

**CHIEF OF POLICE REPORT:** Chief Bruckenthal reported the fourth of July was for the most part quiet.

**SUPERINTENDENT REPORT:** Mr. Correia reported that the MS-4 report will be discussed at the August 4<sup>th</sup>, meeting.

**NEW BUSINESS:** no new business.

**OLD BUSINESS:** no new business.

**REQUESTS:** no requests.

**CORRESPONDENCE:** no correspondence.

**RESOLUTIONS:**

On the motion of Trustee McMullen and seconded by Trustee Kehoe the following resolution was unanimously approved.

**RESOLUTION 2009 – 100 ~ APPROVAL OF THE JUNE 16, 2009 MINUTES**

**WHEREAS:** Copies of the minutes of the June 16, 2009, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

On the motion of Trustee Kehoe and seconded by Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2009 – 101 ~ APPROVAL OF THE JUNE 24, 2009 MINUTES**

**WHEREAS:** Copies of the minutes of the June 24, 2009, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

On the motion of Trustee Kehoe and seconded by Trustee Tobin the following resolution was unanimously approved.

**RESOLUTION 2009 -102 BOND REDUCTION**

**WHEREAS:** In a resolution, adopted on June 23, 2009, the Planning Board approved a bond reduction for Danny's Plat #135 subject to approval from the Board of Trustees, and

**WHEREAS:** The Board of Trustees after due deliberation and review, of the proposed bond reduction, accepted the recommendation of the Planning Board, now therefore

**BE IT RESOLVED:** That the current \$176,205.00 Cash Bond be reduced by \$152,961.00 leaving a new Cash Bond amount at \$23,244.00 as security for the uncompleted items as set forth in the Performance Bond Estimate revised on 6/18/09.

**A RESOLUTION FOR AN EXECUTIVE SESSION:** if necessary, for personnel and/or litigation matters.

The next regular meeting of the Board of Trustees will be August 4<sup>th</sup> , 2009 at 6:00 PM.

Meeting Adjourned: 7:00 PM.

Respectfully submitted,

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Donna M. Koch,  
Village Clerk